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United States Attorney
District of Hawaii

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

JUL 24 2024
at 3 o'clock and 30 min. M
Lucy H. Carrillo, Clerk

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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

CR. NO. 19-00099 DKW

Plaintiff,

vs.

GOVERNMENT'S FORTY-SEVENTH
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE

MICHAEL J. MISKE, JR., (01)
aka "Bro,"

Defendant.

GOVERNMENT'S FORTY-SEVENTH SUPPLEMENTAL EXHIBIT LIST

The Government hereby submits its forty-seventh supplemental exhibit list, attached hereto, in the above-captioned matter. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: July 21, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS
United States Attorney
District of Hawaii

By /s/ KeAupuni Akina
MICHAEL D. NAMMAR
MARK A. INCIONG
W. KEAUPUNI AKINA
AISLINN AFFINITO
Assistant U.S. Attorneys

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA

**FORTY-SEVENTH
SUPPLEMENTAL EXHIBIT LIST**

v.

CR. NO. 19-00099 DKW

MICHAEL J. MISKE JR.,

Presiding Judge: Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina Aislinn Affinito	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date January 8, 2024	Court Reporter:	Courtroom Deputy: Tammy Kimura

EXH. NO.	DESCRIPTION	DATE OFFERED	DATE ADMITTED
11-1	Certificate of Authenticity, Title Guaranty Escrow Services, Inc.		
11-2	Title Guaranty Escrow file for Kamaaina Termite and Pest Control - Keola Lai		
11-3	Title Guaranty Escrow Services, Inc Receipts/Disbursement Ledger (Select Transactions) and Disbursement Destination		7/22/24
11-4	Settlement Statement - 6 Lumahai, Loan No. 11000086		

11-5	First Hawaiian Bank Official Bank Check No. 12908241 for \$1,141,440.76 dated April 12, 2010		
11-6	Schedule of Payments to Pacific Rim Bank/First Foundation Bank		7/22/24
11-7	Certificate of Authenticity, Pacific Rim Bank		
11-8	Pacific Rim Bank - Loan History from April 12, 2010 to February 13, 2015		7/22/24
11-9	Pacific Rim Bank - Sample Loan Payments on June 4, 2010 & November 22, 2010		7/22/24
11-10	Pacific Rim Bank Credit Approval Memorandum dated May 17, 2013 for Personal Loan Extension		
11-11	Pacific Rim Bank \$150,000 Loan Payment on March 7, 2011		7/22/24
11-12	First Foundation Bank - Loan Payment History from March 13, 2015 to January 20, 2017		
11-13	First Foundation Bank - Authorization for ACH dated November 21, 2016		
11-14	Certificate of Authenticity, Fidelity National Title Group		
11-15	First Foundation Payoff Statement dated March 12, 2018		
11-16	Certificate of Authenticity, Northwest Funding Group		
11-17	Fidelity National Title & Escrow Final Refinance Statement - 6 Lumahai		
11-18	Fidelity National Title & Escrow Check No. 501052779 to Michael John Miske, Jr. for \$1,909,115.30		
11-19	Schedule - Bank of Hawaii Account No. Ending 7729, March 23, 2018 to July 26, 2018		7/22/24
11-20	Final Buyer Statement - 614 Paokano Loop, Escrow No. T1-105-3863		7/22/24

11-21	Certificate of Authenticity, First American Title Company		
11-22	Settlement Statement - 559 Kumukahi Place dated December 31, 2019		7/22/24
11-23	Certificate of Authenticity, Finance Factors Ltd.		
11-24	Order Approving Commissioner, Civil 12-1-0118-01 (JHC) (Foreclosure) dated November 25, 2018		
11-25	KTPC Substitution Letter to First American Title signed by Kaulana Freitas approved by Michael Miske dated June 12, 2019		7/22/24
11-26	Certificate of Authenticity, Home Point Financial Corporation		
11-27	Statement - Bank of Hawaii, Michael J. Miske 729 dated May 31, 2018		
11-28	Deposit Ticket for Law Office of James Dandar and Bank of Hawaii Cashier's Checks made payable to Kaulana Freitas totaling \$140,000		7/22/24
11-29	First American Title - Receipt for Deposit \$140,000 from Law Office of James Dandar dated December 6, 2018 and Copy of Check		
11-30	Email String - Mike Miske and James Dandar, Re: Miske - updated approval 10/23/19		
11-31	Certificate of Authenticity, Hawaiian Financial Federal Credit Union		
11-32	Statement - Hawaiian Financial FCU Account No. 469 in the name of Nila M Miske as Minor C/O Delia-Ann Miske dated December 31, 2019		
11-33	Withdrawal Slip and Cashier' Check - Hawaiian Financial FCU Account No. 469 in the name of Nila M Miske as Minor C/O Delia-Ann M Miske for \$250,000		
11-33a	Statement - Bank of Hawaii Account Ending 902, Delia-Anne Mele Fabro dated May 31, 2019		7/23/24
11-33b	Deposit Ticket and Check from Michael J Miske Jr dated May 23, 2019 for \$200,000		7/23/24
11-33c	Statement - Bank of Hawaii Account Ending 902, Delia-Anne Mele Fabro dated August 22, 2019		

11-33d	Withdrawal Slip and Cashier's Check - Bank of Hawaii Account Ending 902 dated August 22, 2019 for \$268,979.77		
11-33e	Statement - Hawaiian Financial FCU Account No. 469 in the name of Nila M Miske as Minor C/O Delia-Ann Miske dated September 30, 2019		
11-33f	Deposit Ticket and Cashier's Check to Delia-Anne Mele Fabro dated August 22, 2019 for \$268,979.77		
11-34	Chart - 559 Kumukahi Real Estate Purchase		7/22/24
11-35	Certificate of Authenticity, Central Pacific Bank		
11-36	Central Pacific Bank Business Credit Application - Kamaaina Holdings LLC (Purchase Equipment), \$250,000		7/22/24
11-37	Loan Boarding Data - Central Pacific Bank Loan 957, Kamaaina Holdings LLC for \$250,000 (Purchase Equipment)		
11-38	Promissory Note -Central Pacific Bank Loan 957, Kamaaina Holdings LLC for \$250,000 (Purchase Equipment)		
11-39	Loan History and Statements - Central Pacific Bank Loan 957, Kamaaina Holdings LLC (Purchase Equipment)		
11-40	Checking Deposit Slip - Central Pacific Bank Account No. 274, Michael J. Miske, Jr. and Drawdown Request from Central Pacific Bank Loan 957 for \$250,000		
11-41	Central Pacific Bank Business Credit Application - Kamaaina Holdings LLC (Working Capital), \$250,000		7/22/24
11-42	Loan Boarding Data - Central Pacific Bank Loan 965, Kamaaina Holdings LLC for \$250,000 (Working Capital)		
11-43	Line of Credit Agreement & Addendum - Central Pacific Bank Loan 965, Kamaaina Holdings LLC for \$250,000 (Working Capital)		
11-44	Disbursement Request and Authorization - Central Pacific Bank Loan 965, Kamaaina Holdings LLC, \$250,000		
11-45	Loan History and Statements - Central Pacific Bank Loan 965, Kamaaina Holdings LLC (Working Capital)		

11-46	Signature Card - Central Pacific Bank Account No. 741, Kamaaina Holdings LLC		
11-47	Statement - Central Pacific Bank Account No. 741, Kamaaina Holdings LLC, June 2016		
11-48	Credit & Debit Memo - Central Pacific Bank Account No. 741, Kamaaina Holdings LLC from Loan 965, \$250,000		
11-49	Signature Card - Central Pacific Bank Account No. 274, Michael J. Miske Jr or Delia-Ann Fabro		
11-50	Statement - Central Pacific Bank Account No. 274, Michael J Miske Jr, June 2016		
11-51	Central Pacific Bank Official Check No. 2553723 made payable to John Perell from Kamaaina Holdings LLC for \$425,000		7/22/24
11-52	Bill of Sale - Painkiller, John Perell (seller) to Hawaii Partners LLC (buyer) dated June 14, 2016 for \$425,000		
11-53	Text Messages between Tricia Castro and 808-780-0771 re: Painkiller		7/22/24
11-54	Chart - Painkiller Boat Purchase		7/22/24
11-55	Buy-Sell Agreement - F/V Rachel		7/22/24
11-56	Bill of Sale - F/V Rachel		7/22/24
11-57	Info Sheet for Buyer - F/V Rachel		
11-58	Wire Transaction Report, Bank of the West from Kamaaina Holdings LLC to Kim Marine Documentation, Inc for \$900,521		
11-58a	First Hawaiian Bank Signature Card Account Ending 836, Kamaaina Holdings LLC		
11-58b	Statement - First Hawaiian Bank Accounting Ending 836, Kamaaina Holdings LLC dated December 31, 2010		
11-59	Chart - Rachel and Longline Permit Purchase		7/22/24

11-60	Chart - Rachel Vessel Maintenance		7/22/24
11-61	Certificate of Authenticity, Hawaii Central Federal Credit Union		
11-62	Hawaii Central FCU Member Service Agreement - Michael J. Miske		
11-63	Schedule - Hawaii Central FCU 075, Michael J. Miske, August 20, 2019 to July 17, 2020		7/22/24
11-64	Hawaii Central FCU Sample Statement and Deposits - Michael J. Miske 075		
11-65	Bank of Hawaii Corporation Signature Card for Kamaaina Termite and Pest Control, Account Ending 415		
11-66	Bank of Hawaii Corporation Signature Card for Kamaaina Termite and Pest Control, Account Ending 602		
11-67	Schedule of Transactions - Bank of Hawaii, Kamaaina Termite and Pest Control 602, April 1, 2020 to June 30, 2020		7/22/24
11-68	Bank of Hawaii Limited Liability Company Signature Card for Oahu Termite and Pest Management LLC, Account Ending 414		
11-69	Bank of Hawaii Limited Liability Company Signature Card for Oahu Termite & Pest Management LLC dba Oahu Termite & Pest Control, Account Ending 218		
11-70	Bank of Hawaii Limited Liability Company Signature Card for Kama'aina Plumbing and Renovations LLC 220		
11-71	Bank of Hawaii Withdrawal Slip and Credit Record dated May 5, 2020 for Purchase of Cashier's Check to Kamaaina Termite and Pest Control		7/22/24
11-72	Bank of Hawaii Cashier's Check No. 429111 payable to Kama'aina Termite and Pest Control for \$1,162,826.76		7/22/24
11-73	DMV Registration Information for 1951 Volkswagon in the name of Hawaii Partners LLC		7/22/24
11-74	DMV Registration Information for 1956 Volkswagon in the name of Hawaii Partners LLC		
11-75	DMV Notice of Transfer for 1957 Volkswagon - Kaulana Freitas		

11-76	DMV Registration Information for 1957 Volkswagon in the name of Hawaii Partners LLC		7/22/24
11-77	DMV Registration Information for 1961 Volkswagon in the name of Delia-Anne M Fabro		↓
11-78	DMV Registration Information for 1961 Volkswagon in the name of Hawaii Partners LLC		↓
11-79	DMV Registration Information for 1970 Ford Bronco in the name of Hawaii Partners LLC		↓
11-80	Photo - Painting of Ludavico and Ludovio, Retna		7/22/24
11-81	Photo - Painting of Watermark, Retna		↓
11-82	Photo - Painting of Forever Young, Retna (front and back)		↓
11-83	Invoice - Painting of Forever Young, Retna dated April 19, 2019		
11-84	Photo - Painting of Sangre Oscura, Retna		7/22/24
11-85	Photo - Painting of Graffiti Does It, OG Slick		↓
11-86	Photo - Sculpture of Slick Skull, OG Slick		↓
11-87	Photo - Sculpture of Uzi Does It, OG Slick		↓
11-88	Photo - Painting of Speaking in Tongues, Alex "DEFER" Kizu		↓
11-89	Photo - Painting of Spiritual Language, Alex "DEFER" Kizu		↓
11-90	Photo - Painting Unknown Title, David Flores		
11-91	Schedule - Financial Institution Accounts Previously Seized		7/22/24

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following
counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

Lynn Panagakos, Esq.
Michael Jerome Kennedy, Esq.

Attorneys for Defendant
MICHAEL J. MISKE, JR.

DATED: July 21, 2024, at Honolulu, Hawaii.

/s/KeAupuni Akina
U.S. Attorney's Office
District of Hawaii